

- NOTICE -

DALLAS FORT WORTH INTERNATIONAL
AIRPORT BOARD OF DIRECTORS
COMMITTEE MEETINGS – TUESDAY, AUGUST 8, 2017

Retirement Investment Committee: 12:30 p.m.
Operations Committee: 12:35 p.m.
Finance/Audit Committee: 12:45 p.m.
Concessions/Commercial Development Committee: 12:55 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
AUGUST 10, 2017
8:30 a.m.

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of June 29, 2017
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsett
- G. Life Saver Drill – Alan Black

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 27, 2017.

Action Item for Consideration

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| M. Phemister | 2. Approve termination of the Asset Management Agreement with the Aureus Global Plus Real Estate Fund. |
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OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of June 27, 2017.

Consent Items for Consideration

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| A. Black | 4. Approve acceptance of funding from FY2017 Urban Area Security Initiative Grant #3421201. |
| | 5. Approve increase to Guard Services Contract No. 7006418, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$138,887.24, for a revised Contract amount of \$1,063,414.76. |
| R. Hodapp | 6. Approve execution of Contract No. 7006511, for Asphalt Crack Sealant Material, with Gem Asset Acquisition LLC dba GemSeal Pavement Products, of Charlotte, North Carolina, in an amount not to exceed \$71,175.00 for the initial one year Contract term with options to renew for four additional one-year periods, subject to funding availability. |
| N. Smith | 7. Approve execution of a Change Order to revise scope to Contract No. 9500597, Reconstruct Taxiway Lima, with The Lane Construction Corporation, of Fort Worth, TX, with no cost impact. |
| | 8. Approve increase to Contract No. 7006436, for Automated Screening Lanes with MacDonald Humfrey (Automation), Ltd., of Luton, England, in an amount not to exceed \$68,286.52, for a revised Contract amount of \$3,561,571.67. |
| | 9. Approve execution of a Change Order to increase Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, TX in the amount of \$368,900.00, for a revised amount of \$40,957,731.00. |

Action Items for Consideration

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| R. Hodapp | 10. Approve execution of Contract No. 7006383, for Passenger Boarding Bridge Parts, with ThyssenKrupp Airport Systems, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,027,615.05 for the initial one year Contract term, with options to renew for four additional one-year periods, subject to funding availability. |
| P. Sichko | 11. Approve rejection of Solicitation No. 7006400 and execution of Contract No. 7006512, for Ground Support Equipment Maintenance and Fueling Services, with Airport Terminal Services, Inc. of St. Louis, Missouri, in an amount not to exceed \$1,268,474.00, for the initial two year Contract term, with options to renew for three additional one-year periods, subject to funding availability. |
| N. Smith | <p>12. Approve execution of a deductive Change Order to Contract No. 9500482, Rehabilitate Airfield Pavement FY2014, with EAS Contracting, LP of Princeton, Texas, in a deductive amount of not less than (\$1,416,041.00) for a revised amount of \$13,686,984.85.</p> <p>13. Approve execution of a deductive Change Order to Contract No. 9500570, Rehabilitate Airfield Lighting Systems FY2015, with EAS Contracting, LP, of Princeton, Texas, for a deductive amount of not less than (\$65,865.70) for a revised amount not to exceed \$3,232,923.80.</p> <p>14. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to construct the DPS Indoor Gun Range project using methods authorized by Chapter 2269 other than competitive bidding.</p> <p>15. Approve execution of a Change Order to increase Contract No. 9500576, Rehabilitate East Side Chiller Plant, with Trinity TransCon, LLC of Euless, Texas, in the amount of \$105,310.36, for a revised amount of \$2,553,660.57.</p> <p>16. Approve execution of Contract No. 9500603, Rental Car Center (RCC) Garage Lighting Enhancements - Level 1, with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,370,940.00.</p> <p>17. Approve execution of Contract No. 8500338 Professional Survey Services, with Arredondo, Zepeda & Brunz, LLC of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.</p> |

Discussion Items

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| N. Smith | <p>18. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.</p> <p>19. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.</p> |
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FINANCE/AUDIT COMMITTEE

- 20. Approve Minutes of the Finance/Audit Committee Meeting of June 27, 2017.
- M. Underwood 21. Financial Report.

Consent Items for Consideration

- E. Rodriguez 22. Approve increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$50,000.00 for a revised Contract amount not to exceed \$296,250.00.
- G. Spoon 23. Approve authorization to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2018.
- 24. Approve execution of Contract No. 7006454, for Office Supplies, with Staples Contract & Commercial, Inc., dba Staples Business Advantage, of Framingham, Massachusetts, in an amount not to exceed \$600,000.00 for the initial three year Contract term with options to renew for two additional one-year periods, subject to funding availability.
- A. Tafreshi 25. Approve execution of Purchase Order No. 273517, for a Conference Server, to Forum Communications International, of Richardson, Texas, in the amount of \$102,500.00.
- 26. Approve increase to Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$568,857.72, for a revised Contract amount not to exceed \$8,622,610.22.

Action Items for Consideration

- M. Phemister 27. Approve the form of the Fifty-Second Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the officers to take other necessary actions in connection therewith.
- A. Tafreshi 28. Approve increase to Contract No. 8002066, for Kronos Add-On Modules, with Kronos Incorporated, of Irving, Texas, in the amount not to exceed \$261,970.00, for a revised Contract amount of \$1,535,968.70.

Discussion Items

- R. Darby 29. Department of Audit Services' Quarterly Audit Update.
- T. Lee 30. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 31. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

32. Approve Minutes of the Concessions/Commercial Development Meeting of June 27, 2017.

Consent Items for Consideration

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| Z. Campbell | 33. Approve reconcepting of Cafe Izmir located at Terminal D, Gate10 to an Applebee's. |
| | 34. Approve change to the lease terms for Puente Enterprises, Inc. d/b/a Sky Canyon to close and move the remaining term to the Stampede 66 Lease. |
| | 35. Approve termination of lease Number 008321 between ASI Cowboys Joint Venture d/b/a Ill Forks and the Dallas Fort Worth International Airport. |
| | 36. Approve amendment to Resolution No. 2016-12-297 relating to Concessions Lease Agreement with GPS DFW LLC d/b/a Garrett Popcorn Shops. |

Action Items for Consideration

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| Z. Campbell | 37. Approve execution of leases with food and beverage providers in the terminals as recommended by the DFW Selection Committee. |
| | 38. Approve execution of a lease agreement between TGIF/DFW Restaurant Joint Venture d/b/a TGI Friday's Restaurant and the Dallas Fort Worth International Airport Board. |
| | 39. Approve execution of a lease agreement between McDonald's USA LLC d/b/a McDonald's and the Dallas Fort Worth International Airport Board. |
| | 40. Approve execution of a lease agreement between Elite Shoe Shines and the Dallas Fort Worth International Airport. |
| | 41. Approve execution of a lease agreement with NewZoom, LLC d/b/a ZoomSystems and the Dallas Fort Worth International Airport. |
| S. McCloskey | 42. Approve increase to Contract No. 7006444, for Parking Online Booking and Yield Management System, with ADVAM, Ltd., of Manchester, England, in an amount not to exceed \$284,482.00, for a revised Contract amount of \$599,575.00, for the initial three-year term of the contract. |
| J. Terrell | 43. Approve execution of a ground lease agreement with Logistics Center 6 & 7, LLC, ("Tenant") for approximately 10.24 acres of land. |
| | 44. Approve execution of a reimbursement agreement with Logistics Center 6 & 7, LLC, ("Tenant") for an amount not-to-exceed (NTE) \$856,427. |

45. Approve execution of a lease agreement with GLC@PP, LP ("Tenant") for approximately 86 gross acres and 80 rentable acres of land.
46. Approve execution of a reimbursement agreement with GLC@PP, LP ("Tenant") for an amount not-to-exceed (NTE) \$36,137,050.
47. Approve purchase of 84.2 "Waters of the United States" credits from Rocking K and Red Oak Mitigation Banks for \$163,088 to mitigate the impact on 408 linear feet of ephemeral tributary located at Passport Park Phase I - East.
48. Approve execution of a lease agreement with TC CIS Associates, LLC, a Delaware limited liability company ("Tenant") for approximately 25.835 acres of land.
49. Approve execution of a reimbursement agreement with TC CIS Associates, LLC, ("Tenant") for an amount not-to-exceed (NTE) \$1,097,882.
50. Approve execution of a lease agreement with RW Walnut Hill Industrial Owner, LLC, ("Tenant") for approximately 37.02 acres of land.
51. Approve execution of a reimbursement agreement with RW Walnut Hill Industrial Owner, LLC ("Tenant") for an amount not-to-exceed (NTE) \$1,695,587.

Discussion Items

- Z. Campbell 52. Permits Issued by Concessions.

FULL BOARD

CLOSED SESSION

53. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

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OPEN SESSION

FULL BOARD

- 54. Registered Speakers (item unrelated to agenda items)
- 55. Next Committee meetings – September 5, 2017
Next Regular Board meeting – September 7, 2017

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 04, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas